

**NOTICE OF MEETING  
OF THE  
FLOOD CONTROL ADVISORY BOARD  
October 27, 2004**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, October 27, 2004 at 2:00 p.m. in the New River Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

- 1) Approve the Minutes of September 15, 2004 FCAB meeting as submitted.
- 2) Election of new FCAB officers ***Presented by:*** Timothy S. Phillips, P.E. Acting Chief Engineer and General Manager.
- 3) Appointment of FCAB Standing Committees for 2005. ***Presented by:*** Timothy S. Phillips, P.E. Acting Chief Engineer and General Manager.
- 4) Tres Rios Project; Resolution FCD2004R005. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD2004R005, for developing and negotiating Intergovernmental Agreements (IGA) to identify the Flood Control District's responsibilities for but not limited to, cost sharing, rights-of-way acquisition, and operation and maintenance for the Tres Rios Project. ***Presented by:*** Don Rerick, P.E., Project Manager.
- 5) Proposed Revisions to the Floodplain Regulations for Maricopa County. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse the proposed Revised Floodplain Regulations and recommend that the Board of Director's schedule the public hearing as required for adoption of the Proposed Revised Floodplain Regulations. ***Presented by:*** Lynn Thomas, P.E., Floodplain Management Branch, Regulatory Division.
- 6) Resolution FCD2004R011 for The White Tanks FRS #3 Outlet Channel Project. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution adopt Resolution

FCD2004R011, for the design, rights of way acquisition, and incorporation of funding in the District's current and future five-year CIP. ***Presented by:*** Greg Jones, P.E., Project Manager

- 7) Modification of the FCAB Bylaws ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board delete Section 10 of the existing Bylaws effective with the transfer of the Drainage Regulatory Program to the County. ***Presented by:*** Timothy S. Phillips, P.E., Acting Chief Engineer and General Manager.
- 8) Floodprone Properties Acquisition Program ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD2004R013 authorizing and directing the Chief Engineer and General Manager of the District to obtain all necessary information for the purpose of initiating negotiations to acquire floodprone properties as listed on Exhibit "A" in accordance with the Floodprone Properties Acquisition Program. ***Presented by:*** Kelli Sertich
- 9) Fiscal Year 2005/2006 Capital Improvement Program (CIP) Prioritization Procedure Results and Staff Recommendations. Information and discussion only, no action required. ***Presented by:*** Dick Perreault, CIP Manager.
- 10) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Acting Chief Engineer and General Manager.
- 11) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Acting Chief Engineer and General Manager.
- 12) Other Business and Comments from the Public. This item is for information and discussion only. No action will be taken.

Timothy S. Phillips, P.E.  
Acting Chief Engineer and General Manager

October 8, 2004

**NOTE:** A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.